

**The Urbana Free Library Board of Trustees
Minutes of a Regular Meeting
Held on Tuesday, October 11, 2022**

CALL TO ORDER

The Urbana Free Library Board of Trustees met in the Lewis Auditorium of The Urbana Free Library on Tuesday, October 11, 2022. The meeting was called to order by the President, Lupe Mejia, at 7:05 p.m.

ATTENDANCE

Present: Barb Bennett (by phone), Shirese Hursey, Lupe Mejia, Mark Pelmore, Beth Scheid, Daniel Urban, Michael Weissman (by phone), Jane Williams (by phone), and Gloria Yen

Staff present: Lauren Chambers, Celeste Choate, and Rachel Fuller

Also present: Ibrahim Ouedraogo and Fred Schlipf

ADDITIONS, CORRECTIONS, MODIFICATIONS OF THE AGENDA

None.

APPROVE THE AGENDA

It was moved by Beth Scheid, seconded by Shirese Hursey, and passed unanimously to approve the agenda as presented.

PUBLIC COMMENT

None.

PRESENTATIONS

Fred Schlipf explained that the purpose of a Building Program is to provide a guide for the architects. The Board discussed a variety of building program ideas.

Rachel Fuller presented from *Serving Our Public 4.0 Standards for Illinois Public Libraries* on Chapter 7, Collection Management, Chapter 9, Public Services: Reference and Reader's Advisory Services, and Chapter 11, Youth and Young Adult Services. The Library meets the standards for all three of these chapters.

Lauren Chambers presented on Chapter 10, Programming. The Library also meets the standards for this chapter.

ACTION ITEMS (CONSENT AGENDA)

Being that Lupe Mejia asked and saw that there were no requests to separate the items, it was moved by Shirese Hursey, seconded by Gloria Yen, and passed by unanimously to approve the consent agenda as presented.

ACTION ITEMS (INDIVIDUAL)

It was moved by Barb Bennett, seconded by Dan Urban, and passed unanimously to approve the new ADA Policy.

It was moved by Jane Williams, seconded by Shirese Hursey, and passed unanimously to approve the Ameren invoice.

DISCUSSION ITEMS

Celeste Choate explained the process that the Library and the Board will use to select an architectural firm to work on the Circulation/AV remodel and Megan's Room.

REPORTS OF LIAISON OFFICERS

Friends of the Library

Celeste Choate reported that the Friends of the Library next book sale will be next month, the week before Thanksgiving.

The Urbana Free Library Foundation

Gloria Yen reported that the Foundation is having an event at Silver Creek on November 15 for donors and Board members. The event will launch this year's campaign, which is dedicated to raising funds to support the Circulation area improvement project. The Foundation sponsored the author event with Mia Manansala, author of *Arsenic and Adobo*. Kirstin Gebhart was introduced to the Foundation at their last meeting.

Illinois Heartland Library System

Celeste Choate and Lupe Mejia reported that the annual IHLS Membership Day is November 17. The conference will be held on Zoom, and registration is free.

ADMINISTRATIVE REPORTS

Celeste Choate asked which Board members would like a paper copy of *Serving Our Public 4.0 Standards for Illinois Public Libraries*. She also informed the Board that there would be sessions related to participating on library boards at the ILA conference.

BOARD AND COMMITTEE REPORTS

No report.

BOARD PRESIDENT REPORT

No report.

UNFINISHED BUSINESS

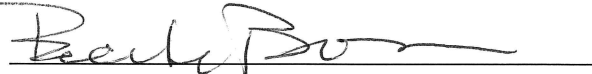
None.

NEW BUSINESS

Beth Scheid asked if the Library will be open on election day, November 8. The answer is yes, it will be.

ADJOURNMENT

It was moved by Shirese Hursey and seconded by Beth Scheid to adjourned at 8:33 p.m.



Becky Brown, Recorder



Barb Bennett, Secretary/Treasurer

Date Approved: 11/08/2022

Supplementary information is available in the Board packet of October 11, 2022.

This meeting was taped for later broadcast.

